Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main

| B1 (Official Form 1) (04/13) | Document | Page 1 of ! | 54 | | | |
|---|------------------------------------|---|--|--|------------------|------------------------------|
| United States Ban | kruntey Co | ourt | | | | |
| | • | | | Vo | oluntary P | etition |
| Northern District of Illin | ois Eastern | Division | | 1 | | |
| Name of Debtor (if individual, enter Last, First, Middle): | | Name of Joint Debtor | (Spouse) (Last, First | t, Middle) | | |
| Jimenez, Carlos Omar | | Jimenez-l | Rodarte | Diana | | |
| , | | | | | | |
| All Other Names used by the Debtor in the last 8 years (include married and trade names): | I, maiden | All Other Names use maiden and trade na | | r in the last 8 ye | ears (include ma | arried, |
| | | | | | | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Comp | lete FIN | Last four digits of Soc. | Sec or Individual-T | axnaver I D (IT | IN) No /Comple | ete FIN |
| (if more than one state all) * | icto Eliv | (if more than one, stat | م all\ * | **-**-398 | | 5.0 2 |
| ***-**-6838 | | | | 390 | <u> </u> | |
| Street Address of Debtor (No. & Street, City, and State): | | Street Address of Join | • | eet, City, and Sta | ate): | |
| 6216 S. Kolin Ave. # 2 | | 6216 S. Koli | in Ave. # 2 | | | |
| Chicago, IL | 60629 | Chicago, IL | | | | 60629 |
| | | | | | | |
| County of Residence or of the Principal Place of Business: | | County of Residence | • | | 3: | |
| COOK | | | • | COOK | | |
| Mailing Address of Debtor (if different from street address) | | Mailing Address of Jo | int Debtor (if differen | nt from street ad | dress): | |
| | | | | | | |
| , | | , | | | | |
| | | | | | | |
| Location of Principal Assets of Business Debtor (if different from street | | Business | | hautau af Daulsu | number Code III | -4 |
| Type of Debtor (Form of Organization) (Check one box) | | one box.) | | hapter of Bankr the Petition is | | |
| Individual (includes Joint Debtors) | Heath Care Bus | Chapter / Chapter 45 Detition for Decompition | | | | |
| See Exhibit D on page 2 of this form | | S.C §101 (51B) Chapter 9 of a Foreign Main Proceeding | | | | |
| ☐ Corporation (includes LLC & LLP) | Railroad | ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 15 Petition for Recognition | | | | |
| ☐ Partnership | Stockbroker Commodity Brol | Chapter 12 of a Foreign Nonmain Proceeding | | | | |
| Other (If debtor is not one of the above entities, | Clearing Bank | | | | | |
| check this box and state type of entity below.) | Other | | | | | |
| Chapter 15 Debtors | | mpt Entity If applicable.) Nature of Debts (Check one Box) | | | | ox) |
| Country of debtor's center of main interests: | <u> </u> | Debts are primarily consumer Debts are | | | | |
| Each country in which a foreign proceeding by, regarding, or | | printarily | | | | primarily business debts. |
| against debtor is pending: | United States Co Revenue Code). | · · | • | narily for a personselsehold purpose | | |
| Filling Fac (Charles and hard) | Nevenue Code). | | • | oter 11 Debtors | | |
| Filing Fee (Check one box) Filing Fee attached | | Check one box | II business debtor as | defined in 11 I | ISC & 101/5 | 1D) |
| Timing ree attached | | ı <u>—</u> | small business debto | | ٠ , | , |
| Filing Fee to be paid in installments (applicable in individuals only). | | Check if: | | | / I P I.I. | |
| signed application for the court's consideration certifying that the de unable to pay fee except in installments. Rule 1006(b). See Official | | insiders or aff | late noncontingent lighted lig | \$2,343,300. (an | | |
| Tiling Foo wavier requested (applicable to shorter 7 individuals applicable | A Must | Check all applicable | ever theree years the | <u>ereaπer).</u> | | |
| Filing Fee wavier requested (applicable to chapter 7 individuals only attach signed application for the court's consideration. See Official I | | | filed with this petition | 1. | | |
| | | Acceptances of of creditors, in a | the plan were solicit | ed prepetition fr U.S.C. § 1126(I | rom one of mor | e classes |
| Statistical/Administrative Information | | | | | | court use only39.00 |
| lacksquare Debtor estimates that funds will be available for distribution to unse | | | | | • | - |
| Debtor estimates that, after any exempt property is excluded and a funds available for distribution to unsecured creditors. | dministrative expenses | s paid, there will be no | | | | |
| Estimated Number of Creditors | | | | | | |
| 1- 50- 100- 200- 1,000- | 5,001- 10,0 | 001 25,001 | 50,001 C | Over | | |
| 49 99 199 999 5,000 Estimated Assets | 10,000 25,0 | | | 00,000 | | |
| \$0 to \$50,001to \$100,001 to \$500,001 \$1,000,00 | 01 \$10,000,001 \$50 | ,000,001 \$100,000,001 | | ore than | | |
| \$50,000 \$100,000 \$500,000 to \$1 to \$10 | to \$50 to \$ | 100 to \$500 | | 1 billion | | |
| Estimated Liabilities | | on million | | , | | |
| \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,00 | \$10,000,001 \$50 | ,000,001 \$100,000,001 | \$500,000,001 N | flore than | | |
| \$50,000 \$100,000 \$500,000 to \$1 to \$10 million million | to \$50 to \$ | | to \$1billion \$ | 1 billion | | |

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| B1 (Official Form 1) (12/11)) Document | Page 2 of 54 | | | |
|--|---|---|--|--|
| Voluntary Petition | Name of Debtor(s) | | | |
| This page must be completed and filed in every case) | Carlos Omar Jimenez | | | |
| | Diana Jime | nez-Rodarte | | |
| | Years (if more than two, attach additional sheet | | | |
| Location Where Filed: None | Case Number: | Date Filed: | | |
| | | | | |
| None | | | | |
| Pending Bankruptcy Case Filed by any Spouse, Partner, or | Affilate of this Debtor (if more than one, attach a | dditional sheet) | | |
| Name of Debtor: | Case Number: | Date Filed: | | |
| | | | | |
| District: | Relationship: | Judge: | | |
| | | | | |
| Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) | | ay proceed under chapter 7, 11, 12 explained the relief available under | | |
| Exhibit A is attached and made a part of this petition. | /s/ Nicholas | Jacob Tepeli | | |
| | Nicholas Jacob Tepeli | Dated: 11/25/2015 | | |
| Yes, and Exhibit C is attached and made a part of this petition. No. Exh (To be completed by every individual debtor. If a joint petition is fi Exhibit D completed and signed by the debtor is attached and made a part of this If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a p | petition. | arate Exhibit D.) | | |
| Information Regard | ing the Debtor - Venue | | | |
| _ | Applicable Box.) | | | |
| Debtor has been domiciled or has had a residence, principal primary distances and the data of this position as for a legacy. | | | | |
| immediately preceding the date of this petition or for a longer | part of Such 100 days than in any other Dist | nct. | | |
| There is a bankruptcy case concerning debtor's affiliate, gene | eral partner, or partnership pending in this Di | istrict. | | |
| Debtor is a debtor in a foreign proceeding and has its principal States in this District, or has no principal place of business or or proceeding [in a federal or state court] in this District, or the relief sought in this District. | assets in the United States but is a defenda | int in an action | | |
| Certification by a Debtor Who Resid | les as a Tenant of Residential Propplicable boxes.) | perty | | |
| Landlord has a judgment against the debtor for possession o | · | ete the | | |
| following.) (Name of landlord that obtained judgment) | | | | |
| (Address of Landlord) | | | | |
| Debtor claims that under applicable nonbankruptcy law, there | are circumstances under which the debtor v | vould be | | |
| permitted to cure the entire monetary default that gave rise to | | | | |
| possession was entered, and Debtor has included in this petition the deposit with the court of | San and that we had become does do to the | - 20 day | | |
| Debtor has included in this petition the deposit with the court of period after the filing of the petition. | or any rent that would become due during th | e 30-aay | | |
| Debtor certifies that he/she has served the Landlord with this | certification. (11 U.S.C. § 362(1)) | | | |

PFG Record # 631597 B1 (Official Form 1) (1/08) Page 2 of 3

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Voluntary Petition

This page must be completed and filed in every case)

Name of Joint Debtor(s)

Carlos Omar Jimenez
Diana Jimenez-Rodarte

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7,11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

/s/ Carlos Omar Jimenez

Carlos Omar Jimenez

Dated: 11/24/2015

/s/ Diana Jimenez-Rodarte

Diana Jimenez-Rodarte

Dated: 11/24/2015

Signature of Attorney

/s/ Nicholas Jacob Tepeli

Signature of Attorney for Debtor(s)

Nicholas Jacob Tepeli

Printed Name of Attorney for Debtor(s)

GERACI LAW L.L.C. 55 E. Monroe St., #3400 Chicago, IL 60603

Phone: 312-332-1800

Date: 11/25/2015

* In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnerhsip)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for fi ling for a debtor or accepting any fee from the debtor, as required in that section.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

| Carlos Omar Jimenez |
|---|
| ed: 11/24/2015 /s/ Carlos Omar Jimenez |
| does not apply in this district. |
| 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) |
| Active military duty in a military combat zone. |
| Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); |
| Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); |
| 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] |
| If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. |
| 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.] |
| 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunties for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed. |
| 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency. |

Record # 631597

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

| | Dia | na Jimenez-Rodarte | |
|---|---|--|--|
| Dated: 11/24/2015 | /s/ Diana | Jimenez-Rodarte | X Date & Sign |
| I certify under penalty of perjury th | at the information | on provided above is true and correct. | |
| 5. The United States trustee or does not apply in this district. | bankruptcy administi | rator has determined that the credit counseling req | uirement of 11 U.S.C. § 109(h) |
| Active military duty in a mili | itary combat zone. | | |
| Disability. (Defined in 11 L participate in a credit counseling briefin | | physically impaired to the extent of being unable, a phone, or through the Internet.); | after reasonable effort, to |
| Incapacity. (Defined in 11 of realizing and making rational decision | • . ,. , | is impaired by reason of mental illness or mental denancial responsibilities.); | eficiency so as to be incapable |
| 4. I am not required to receive a by a motion for determination by the co | ŭ | iefing because of: [Check the applicable statemen | t.] [Must be accompanied |
| your bankruptcy petition and promptly management plan developed through of the 30-day deadline can be granted | file a certificate from the agency. Failure t only for cause and is | st still obtain the credit counseling briefing within th the agency that provided the counseling, together to fulfill these requirements may result in dismissal s limited to a maximum of 15 days. Your case may uptcy case without first receiving a credit counseling | with a copy of any debt of your case. Any extension also be dismissed if the |
| seven days from the time I made my re | equest, and the follow | s from an approved agency but was unable to obta ving exigent circumstances merit a temporary waive e accompanied by a motion for determination by th | er of the credit counseling |
| the United States trustee or bankrupto performing a related budget analysis, l | y administrator that o but I do not have a ce ncy describing the se | uptcy case, I received a briefing from a credit counse outlined the opportunties for available credit counse ertificate from the agency describing the services previces provided to you and a copy of any debt repartcy case is filed. | ling and assisted me in rovided to me. You must |
| the United States trustee or bankrupto | y administrator that or and I have a certificat | uptcy case, I received a briefing from a credit counse utlined the opportunties for available credit counse te from the agency describing the services provided oped through the agency. | ling and assisted me in |

Record # 631597

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B6 Summary (Official Form 6 - Summary) (12/14)

In re

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Case No. Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, C, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | Attached YES NO | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|---|----------------------|------------------|-------------------------|-------------------------------|---------|
| SCHEDULE A - Real Property | Yes | 1 | \$0 | \$0 | \$0 |
| SCHEDULE B - Personal Property | Yes | 3 | \$4,080 | \$0 | \$0 |
| SCHEDULE C - Property Claimed as Exempt | Yes | 1+ | \$0 | \$0 | \$0 |
| SCHEDULE D - Creditors Holding Secured Claims | Yes | 1+ | \$0 | \$0 | \$0 |
| SCHEDULE E - Creditors Holding Unsecured Priority Claims | Yes | 2 | \$0 | \$0 | \$0 |
| SCHEDULE F - Creditors Holding Unsecured Nonpriority Claims | Yes | 1+ | \$0 | \$59,240 | \$0 |
| SCHEDULE G - Executory Contracts and Unexpired Leases | Yes | 1 | \$0 | \$0 | \$0 |
| SCHEDULE H - CoDebtors | Yes | 1 | \$0 | \$0 | \$0 |
| SCHEDULE I - Current Income of Individual Debtor(s) | Yes | 1 | \$0 | \$0 | \$3,178 |
| SCHEDULE J - Current Expenditures of Individual Debtor(s) | Yes | 1 | \$0 | \$0 | \$3,159 |
| TOTALS | | | \$4,080 TOTAL ASSETS | \$59,240 TOTAL LIABILITIES | |

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B6 Summary (Official Form 6 - Summary) (12/14)

In re

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Case No. Chapter 7

not required to

C. § 159)

| STATISTICAL SUMMARY OF CERTAIN L | IABILITIES | S AND RE | LATED DATA (2 | 28 U.S.C |
|---|------------|------------|---------------|----------|
| If you are an individual debtor whose debts are primarily const U.S.C. 101(8)), filing a case under chapter 7, 11 or 13, you must rep | | | | Code (11 |
| Check this box if you are an individual debtor whose debts are NOT preport any information here. This information is for statistical purposes only under 28 U.S.C § Summarize the following types of liabilities, as reported in the Sci | 159 | | erefore, are | |
| Type of Liability | | | Amount | |
| Domestic Support Obligations (From Schedule E) | | | \$0.00 | |
| Taxes and Certain Other Debts Owed to governmental Units (From Schedule E) | | | \$0.00 | |
| Claims for Death or Personal Injury While Debtor was Intoxicate (From Schedule E) whether disputed or undisputed) | d | | \$0.00 | _ |
| Student Loan Obligations (From Schedule F) | | | \$9,692.00 | |
| Domestic Support Separation Agreement and Divorce Decree Obligations Not Reported on (Schedule E). | | \$0.00 | | |
| Obligations to Pension or Profit Sharing and Other Similar Obligations (From Schedule F) | | \$0.00 | | |
| | TOTAL | | \$9,692.00 | |
| State the following: | | | | - |
| Average Income (from Schedule I, Line 16) | | | \$3,178.11 | |
| Average Expenses (from Schedule J, Line 18) | | \$3,159.00 | | |
| Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22 14; or, Form 22C-1 Line 14) | 2B Line | \$3,485.97 | | |
| State the following: | | | | |
| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | | \$0 | .00 |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | \$0.00 | | | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" Column | | | \$0 | .00 |
| 4. Total from Schedule F | | | \$59,240 | .00 |
| 5. Total of non-priority unsecured debt (sum of 1,3 and 4) | | | \$59,240 | .00 |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's Interest in Property | Husband Wife Joint Or Community | Current Value of Debtors Interest in Property Without Deducting and Secured Claim or Exemption | Amount of Secured Claim |
|--------------------------------------|---|---|--|----------------------------|
| [X] None | | | | |
| | ket Value of Real | | \$0.00 | |

B6A (Official Form 6A) (12/07) Page 1 of 1

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interest in executory and unexpired leases on this schedule. List them in Schedule G.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| Type of Property | N O N E | Description and Location of Property | H M J C | Current Value of Debtor's Interest in Property, Without Deducting Any Secured |
|---|---------|---|---------|---|
| 01. Cash on Hand | X | | | |
| 02. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations or credit unions, brokerage houses, or cooperatives. | | | | |
| | | checking account with Chase | J | \$100 |
| | | checking account with USAA | J | \$400 |
| 03. Security Deposits with public utilities, telephone companies, landlords and others. | X | | | |
| 04. Household goods and furnishings, including audio, video, and computer equipment. | | Household Goods; TV, DVD player, couch, utensils, pots and pans, vacuum, table, chairs, lamps, 3 bedroom sets, cellphone, rugs, microwave, end tables | | \$1,800 |
| 05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | | Books, CD's, DVD's, Tapes/Records, Family Pictures | | \$100 |
| 06. Wearing Apparel | | Necessary wearing apparel. | | \$100 |
| 07. Furs and jewelry. | | Earrings, watch, costume jewelry, wedding rings | | \$300 |

Document Page 10 of 54 UNITED STATES BANKRUPTCY COURT

NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

| SCHEDULE B - PERSONAL PROPERTY | | | | | |
|---|---------|--|----------|---|--|
| Type of Property | N O N E | Description and Location of Property | C H W | Current Value of Debtor's Interest in Property, Without Deducting Any Secured | |
| 08. Firearms and sports, photographic, and other hobby equipment. | X | | | | |
| 09. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | | Term Life Insurance - No Cash Surrender Value. | Н | \$0 | |
| 10. Annuities. Itemize and name each issuer. | X | | | | |
| 11. Interests in an educational IRA as defined in 26 U.S.C 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(B)(1). Give particulars. (File separately the records(s) of any such interest(s). 11 U.S.C. 521(c); Rule 1007(b)). | X | | | | |
| 12. Interest in IRA,ERISA, Keogh, or other pension or profit sharing plans. Give particulars | X | | | | |
| 13. Stocks and interests in incorporated and unincorporated businesses. | X | | | | |
| 14. Interest in partnerships or joint ventures. Itemize. Itemize. | X | | | | |
| 15. Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | | |
| 16. Accounts receivable | X | | | | |
| 17. Alimony, maintenance, support and property settlements to which the debtor is or may be entitled | X | | | | |
| 18. Other liquidated debts owing debtor including tax refunds. Give particulars. | X | | | | |
| 19. Equitable and future interests, life estates, and rights of power exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | | |
| 20. Contingent and Non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | | |
| 21. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | | |
| 22. Patents, copyrights and other intellectual property. Give particulars. | X | | | | |
| 23. Licenses, franchises and other general intangibles | X | | | | |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

(Report also on Summary of Schedules)

| | SCHI | EDULE B - PERSONAL PROPERTY | | |
|--|------------------|--------------------------------------|-------------|---|
| Type of Property | N O N E | Description and Location of Property | C A H | Current Value of Debtor's Interest in Property, Without Deducting Any Secured |
| 24. Customer list or other compilations containing personally identifiable information (as defined in 11 USC 101 41A provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes | X | | | |
| 25. Autos, Truck, Trailers and other vehicles and accessories. | | 2000 Chevy Astro Van | | \$1,280 |
| 26. Boats, motors and accessories. | X | | | |
| 27. Aircraft and accessories. | X | | | |
| 28. Office equipment, furnishings, and supplies. | X | | | |
| 29. Machinery, fixtures, equipment, and supplie used in business. | X | | | |
| 30. Inventory | X | | | |
| 31. Animals | | Family Pets/Animals - 2 birds | | \$0 |
| 32. Crops-Growing or Harvested. Give particulars. | X | | | |
| 33. Farming equipment and implements. | X | | | |
| 34. Farm supplies, chemicals, and feed. | X | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |
| | | (Penert also an Summary of Sa | Total | \$4,080.00 |

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Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

| SCHEDULE C - PROPERTY CLAIMED EXEMPT | | | | | | | |
|---|--|--|--|--|--|--|--|
| Debtor claims the exemptions to which debtor is entitled under: (Check one box) | Check if debtor claims a homestead exemption that exceeds \$146,450.* | | | | | | |
| 11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3) | * Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment. | | | | | | |

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property without Deducting Exemption |
|---|---|----------------------------------|--|
| 02. Checking, savings or other | | | |
| checking account with Chase | 735 ILCS 5/12-1001(b) | \$ 100 | \$100 |
| checking account with USAA | 735 ILCS 5/12-1001(b) | \$ 400 | \$400 |
| 04. Household goods RENTERS | | | |
| Household Goods; TV, DVD player, couch, utensils, pots and pans, vacuum, table, chairs, lamps, 3 bedroom sets, cellphone, rugs, microwave, end tables | 735 ILCS 5/12-1001(b) | \$ 1,800 | \$1,800 |
| 05. Books, pictures and other | | | |
| Books, CD's, DVD's, Tapes/Records, Family Pictures | 735 ILCS 5/12-1001(a) | \$ 100 | \$100 |
| 06. Wearing Apparel | | | |
| Necessary wearing apparel. | 735 ILCS 5/12-1001(a),(e) | \$ 100 | \$100 |
| 07. Furs and jewelry. | | | |
| Earrings, watch, costume jewelry, wedding rings | 735 ILCS 5/12-1001(a),(e) | \$ 300 | \$300 |
| 25. Autos, Truck, Trailers and | | | |
| 2000 Chevy Astro Van | 735 ILCS 5/12-1001(c) | \$ 2,400 | \$1,280 |

^{*} Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s) on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

| Creditor's Name and Mailing Address Including Zip and Account Number (See Instructions Above) | Codebtor | C A H | * Date Claim was Incured * Nature of Lien *Value of Property Subject to Lien *Description of Property | Contingent | Unliquidated | Disputed | Amount of Claim Without Deducting Value of Collateral | Unsecured Portion, If Any |
|---|----------|-------------|--|------------|--------------|----------|---|---------------------------------|
| [X] None | | | | | | | | |
| | | | Total Amount of Unsecured (Report also on Summary of S | | - | - | \$ 0 | \$ 0 |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **Domestic Support Obligations** Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal quardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of Credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but bfore the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Taxes and certain other Debts Owed to Governmental Units

use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Certain farmers and fishermen

Deposits by individuals

🗕 Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to maintain the capital of insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household

Claims for death or personal injury while debtor was intoxicated

I Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

In re

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Document Page 15 of 54 bject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

* Amounts are subject to adjustment on 4/01/16, and every three years Contingent Unliquidated Н **Date Claim Was Incured and** Amount Codebtor Amount Creditor's Name, Mailing Address W **Consideration For Claim** Entitled **Including Zip Code and Account Number** of Claim J to (See Instructions Above) С **Priority** [X] None **Total Amount of Unsecured Priority Claims \$0** (Report also on Summary of Schedules)

Record # 631597 B6E (Official Form 6E) (04/13) Page 2 of 2

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| _ | | | | | | | | |
|---|---|----------|---------|--|------------|--------------|----------|--------------------|
| | Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above) | Codebtor | H & J C | Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State | Contingent | Unliquidated | Disputed | Amount of Claim |
| 1 | Acceptance Now Attn: Bankruptcy Dept. 5501 Headquarters Dr Plano TX 75024 | | | Dates: 2013-2014 Reason: Housing/Rental/Lease | | | | \$5,692 |
| _ | Acct #: R066320003040R0663201853 | | | | | | | |
| 2 | AT T Mobility C/O EOS CCA Po Box 981008 Boston MA 02298 Acct #: 4631766 | | | Dates: 2012-2012 Reason: Collecting for Creditor | | | | \$970 |
| 3 | ATG Credit Attn: Bankruptcy Dept. 1700 W Cortland St Ste 2 Chicago IL 60622 Acct #: 4311307 | | | Dates: 2014-2014 Reason: Medical Debt | | | | \$225 |
| 4 | Blue Cross Blue Sheild Attn: Mia Jacob 300 East Randolph Chicago IL 60601 | | | Dates: Reason: Medical/Dental Services | | | | \$0 |
| | Acct #: | | | | | | | |

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Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Acct #: NULL

Bankruptcy Docket #:

Judge:

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS Unliquidated Н Contingent Date Claim Was Incurred and Disputed Codebtor Creditor's Name, Mailing Address Including Amount of W Consideration For Claim. **Zip Code and Account Number** Claim J If Claim is Subject to Setoff, So State (See Instructions Above) С **Blue Cross Blue Shield** Dates: Attn: Bankruptcy Department Reason: Credit Card or Credit Use \$0 233 N. Michigan Ave. Chicago IL 60601 Acct #: **CMRE Financial Services, Inc.** Dates: **Bankruptcy Department** \$120 Reason: Credit Extended to Debtor(s) 3075 E. Imperial Hwy., #200 Brea CA 92821 Acct #: **CMRE Financial Services, Inc.** Dates: **Bankruptcy Department** \$121 Reason: Credit Extended to Debtor(s) 3075 E. Imperial Hwy., #200 Brea CA 92821 Acct #: Comcast-Chicago Dates: 2014-2014 C/O Credit Management LP \$594 Reason: Collecting for Creditor 4200 International Pkwy Carrollton TX 75007 Acct #: 57321954 **Commonwealth Edison** Dates: Attn: System Credit/BK Dept \$606 Reason: **Utility Bills/Cellular Service** 3 Lincoln Center 4th Floor Oakbrook Terrace IL 60181 Acct #: 10 Convergent Outsourcing Inc. Dates: **Bankruptcy Department** \$850 Reason: Credit Card or Credit Use PO Box 9004 Renton WA 98057 Acct #: 11 Credit One Bank Dates: 2013-2014 Attn: Bankruptcy Dept. Reason: Credit Card or Credit Use \$860 Po Box 98875 Las Vegas NV 89193

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Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Acct #:

Bankruptcy Docket #:

Judge:

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS Unliquidated Н Contingent Date Claim Was Incurred and Disputed Codebtor Creditor's Name, Mailing Address Including Amount of W Consideration For Claim. **Zip Code and Account Number** Claim J If Claim is Subject to Setoff, So State (See Instructions Above) С 12 Credit One Bank NA Dates: 2014-2014 Attn: Bankruptcy Dept. \$521 Reason: Credit Card or Credit Use Po Box 98875 Las Vegas NV 89193 Acct #: NULL 13 Directv Dates: 2012-2014 C/O TRANSWORLD SYS INC/09 \$390 Reason: Collecting for Creditor 507 Prudential Rd Horsham PA 19044 Acct #: 24873027 14 Elmhurst Memorial Hospital Dates: Attn: Bankruptcy Department Reason: Medical/Dental Service \$27 200 Berteau Elmhurst IL 60126 Acct #: 15 HSBC BANK Dates: 2008-2009 Attn: Bankruptcy Dept. Reason: Credit Card or Credit Use \$0 Po Box 9 Buffalo NY 14240 Acct #: NULL 16 HSBC Banki Nevada Orchard Bank Dates: 2010-2010 C/O Cavalry Portfolio SERV Reason: Collecting for Creditor \$1,681 Po Box 27288 Tempe AZ 85285 Acct #: 13839926 17 Illinois Pathology Dates: Bankruptcy Dept. Reason: \$18 PO Box 5965 Carol Stream IL 60197 Acct #: 18 Jefferson Capital Systems LLC Dates: **Bankruptcy Department** Reason: Credit Extended to Debtor(s) PO Box 7999 Saint Cloud MN 56302

Record # 631597 B6F (Official Form 6F) (12/07) Page 3 of 6

Document Page 19 of 54 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Bankruptcy Docket #:

Judge:

| | SCHEDULE F - CREDITOR | DULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS | | | | | | |
|----|---|--|---------------------------------------|--|--|--|----------|--------------------|
| | Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above) | | II = II VIII (Consideration For Claim | | | | Disputed | Amount of Claim |
| 19 | MacNeal Health Network Bankruptcy Department 2384 Paysphere Circle Chicago IL 60674 Acct #: | | | Dates: Reason: Medical/Dental Services | | | | \$121 |
| 20 | MacNeal Hospital Bankruptcy Department 75 Remittance Dr., Ste. 1209 Chicago IL 60675-1209 Acct #: | | | Dates: 2014 Reason: Medical/Dental Services | | | | \$1,000 |
| 21 | Marine Anesthesia LLC Bankruptcy Dept PO Box 486 Lake Forest IL 60045 Acct #: | | | Dates: Reason: | | | | \$66 |
| 22 | Marine Anesthesia LLC Bankruptcy Dept. PO Box 486 Lake Forest IL 60045 | | | Dates: Reason: | | | | \$281 |
| 23 | Acct #: Olympia College/Convergent Outsourcing Bankruptcy Dept. PO Box 1022 Wixom MI 48393 | | | Dates: Reason: | | | | \$850 |
| 24 | Acct #: Peoples Gas C/O Harris & Harris LTD 111 W Jackson Blvd S-400 Chicago IL 60604 Acct #: 23019088 | | | Dates: 2014-2014 Reason: Collecting for Creditor | | | | \$718 |
| 25 | Progressive learning Bankruptcy Dept. 125 E. Lake St. Ste 206 Bloomingdale IL 60108 Acct #: | | | Dates: Reason: | | | | \$1,193 |

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Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

In re

Acct #:

Bankruptcy Docket #:

Judge:

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS Unliquidated Н Contingent Date Claim Was Incurred and Disputed Codebtor Creditor's Name, Mailing Address Including Amount of W Consideration For Claim. **Zip Code and Account Number** Claim J If Claim is Subject to Setoff, So State (See Instructions Above) С 26 Quest Diagnostics, Inc. Dates: **Bankruptcy Department** Reason: Medical/Dental Service \$0 PO Box 1235 Elmsford NY 10523 Acct #: 27 Quest Diagnostics, Inc. Dates: **Bankruptcy Department** Reason: Medical/Dental Service \$0 PO Box 64500 Baltimore MD 21264-4500 Acct #: 28 Regional Acceptance CO Dates: 2008 Attn: Bankruptcy Dept. Reason: \$20,972 304 Kellm Road Virginia Beach VA 23462 Acct #: 456772301 29 Sallie MAE Education Trust Dates: 2012-2012 C/O ECMC \$3,980 Reason: Loan or Tuition for Education 1 Imation PI Oakdale MN 55128 Acct #: 76130990001 30 Sallie MAE Education Trust Dates: 2012-2012 C/O ECMC Reason: Loan or Tuition for Education \$5,712 1 Imation PI Oakdale MN 55128 Acct #: 76130990002 31 Sprint Dates: 2014 Bankruptcy Dept. \$750 Reason: **Utility Bills/Cellular Service** PO Box 7949 Overland Park KS 66207 Acct #: 32 T-Mobile Dates: **Bankruptcy Department** \$75 Reason: **Utility Bills/Cellular Service** PO Box 742596 Cincinnati OH 45274-2596

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In re

Acct #:

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

| SCHEDULE F | SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS | | | | | | |
|--|--|-------------|--|------------|--------------|----------|--------------------|
| Creditor's Name, Mailing Add Zip Code and Account (See Instructions Abo | Number 🖁 🖁 | C A H | Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State | Contingent | Unliquidated | Disputed | Amount of Claim |
| 33 <u>Unger Dental</u> Bankruptcy dept. 4424 W. 63rd St. Chicago IL 60629 Acct #: | | | Dates: Reason: | | | | \$630 |
| 34 Value City Furniture Attn: Bankruptcy Departme Box 9767 Macon GA 31297 Acct #: | nt | | Dates: Reason: Credit Card or Credit Use | | | | \$2,600 |
| 35 Webbank/Dell C/O Midland Funding 8875 Aero Dr Ste 200 San Diego CA 92123 Acct #: 8546573465 | | | Dates: 2012-2012 Reason: Unknown Credit Extension | | | | \$6,617 |
| 36 Weiss Memorial Hospital Attn: Bankruptcy Departme 4646 North Marine Dr. Chicago IL 60640 | nt | | Dates: Reason: Medical/Dental Service | | | | \$1,000 |

Total Amount of Unsecured Claims

(Report also on Summary of Schedules)

\$ 59,240

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

In re

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract. Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Non-Residential Real Property. State Contract Number or Any Government Contract.

[X] None

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the

| Ξ | | _ |
|---|--|---|

In re

Check this box if debtor has no codebtors.

| Name and Address of CoDebtor | Name and Address of the Creditor |
|------------------------------|----------------------------------|
| [X] None | |
| | |

Record # 631597 B6G (Official Form 6G) (12/07) Page 1 of 1

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main

| Debtor 1 | Carlos | Omar | Jimenez | |
|---------------------|----------------------|----------------------------------|-----------------|-------------------|
| | First Name | Middle Name | Last Name | |
| Debtor 2 | Diana | | Jimenez-Rodarte | |
| (Spouse, if filing) | First Name | Middle Name | Last Name | |
| United States | Bankruptcy Court for | the NORTHERN DISTRICT (| DE ILLINOIS | |
| | | the : <u>NORTHERN DISTRICT (</u> | DF ILLINOIS | Check if this is: |
| Case Number | | | DF ILLINOIS | An amended filing |
| Case Number | | | DF ILLINOIS | |

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

| oouse |
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Official Form B 6I Record # 631597 Schedule I: Your Income Page 1 of 2

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Document Omar Carlos Case Number (if known) _ Debtor 1 First Name Middle Name Last Name

| | | | | For Debtor 1 | | or Debtor 2 or on-filing spouse | |
|--------------|---------------|---|--------------|--------------|----------|------------------------------------|----------------------|
| | Сору | y line 4 here | 4. | \$4,437.12 | | \$0.00 | |
| 5. L | ist all | payroll deductions: | | | | | |
| | 5a. T | Fax, Medicare, and Social Security deductions | 5a. | \$770.73 | | \$0.00 | |
| | 5b. N | Mandatory contributions for retirement plans | 5b. _ | \$0.00 | | \$0.00 | |
| | 5c. V | oluntary contributions for retirement plans | 5c. | \$216.67 | | \$0.00 | |
| | 5d. F | Required repayments of retirement fund loans | 5d. | \$0.00 | | \$0.00 | |
| | 5e. l | nsurance | 5e. | \$261.00 | | \$0.00 | |
| | 5f. C | Domestic support obligations | 5f. | \$0.00 | | \$0.00 | |
| | 5g. L | Jnion dues | 5g. | \$0.00 | _ | \$0.00 | |
| | 5h. C | Other deductions. Specify: | 5h. | \$10.62 | | \$0.00 | |
| 6. A | dd the | payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h. | 6 | \$1,259.01 | | \$0.00 | |
| 7. C | alcula | te total monthly take-home pay. Subtract line 6 from line 4. | 7. | \$3,178.11 | | \$0.00 | |
| 8. Li | st all | other income regularly received: | _ | | | | |
| | 8a. | Net income from rental property and from operating a business, | | | | | |
| | | profession, or farm | | | | | |
| | | Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total | | | | | |
| | | monthly net income. | 8a. | \$0.00 | | \$0.00 | |
| | 8b. | Interest and dividends | 8b. | \$0.00 | | \$0.00 | |
| | 8c. | Family support payments that you, a non-filing spouse, or a dependent regularly receive | 8c. | \$ 0.00 | | \$ 0.00 | |
| | | Include alimony, spousal support, child support, maintenance, divorce | | | | | |
| | | settlement, and property settlement. | | | | | |
| | 8d. | Unemployment compensation | 8d. | \$0.00 | | \$0.00 | |
| | 8e. | Social Security | 8e. | \$0.00 | _ | \$0.00 | |
| | 8f. | Other government assistance that you regularly receive | 8f. | \$0.00 | | \$0.00 | |
| | | Include cash assistance and the value (if known) of any non-cash | | Ψ0.00 | | Ψ0.00 | |
| | | assistance that you receive, such as food stamps (benefits under the | | | | | |
| | | Supplemental Nutrition Assistance Program) or housing subsidies. | | | | | |
| | | Specify: | | | | | |
| | 8g. | Pension or retirement income | 8g. | \$0.00 | | \$0.00 | |
| | 8h. | Other monthly income. Specify: | 8h. | \$0.00 | | \$0.00 | |
| 9. | Add | all other income . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. | 9. | \$0.00 | | \$0.00 | |
| 10. | Calc | ulate monthly income. Add line 7 + line 9. | 10. | \$3,178.11 | . Г | \$0.00 | \$3,178.1 |
| | Add | the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | _ | 40,110111 | ᆫ | ψ0.00 | Ψ0,170.1 |
| 11. | other Do n | e all other regular contributions to the expenses that you list in Schedule de contributions from an unmarried partner, members of your household, your friends or relatives. Not include any amounts already included in lines 2-10 or amounts that are residu. | our dependen | | | | 00 00 |
| | Spec | лу | | | | 1 | 11. \$0.00 |
| 12. | | the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Ce | | • | it appli | es | 12. \$3,178.1 |
| 13. | X | ou expect an increase or decrease within the year after you file this form No. Yes. Explain: | 1? | | | | |
| | | | | | | | |

| Fill in this in | nformation to identify | our case: | | | 0.0. | | | | |
|--|--|---|---|-------------------|-------------------------------------|--------------|------------------|---|-----------------|
| Debtor 1 Debtor 2 (Spouse, if filing) United States Case Numbe | Carlos First Name Diana First Name B Bankruptcy Court for the | Omar Middle Name Middle Name MORTHERN DIST | Last Name | <u>z-Rod</u> arte | Chec | • • | nt showing pos | st-petition chapter 13 date: | |
| (If known) | | | | | | A separate f | iling for Debtor | ⁻ 2 because Debtor 2 | |
| | <u>form B 6J</u> le J: Your E) | mansas | | | Ь | maintains a | separate house | ehold. | 12/13 |
| more space is question. Part 1: 1. Is this a jo No. | Describe Your Househol int case? Go to line 2. Does Debtor 2 live in a | r sheet to this form | d people are filing togethe n. On the top of any addition old? | - | | | - | | |
| | X No. Yes. Debtor 2 mu | ust file a separate S | Schedule J. | | | | | | |
| | have dependents? | No X Yes. | Fill out this information for | | pendent's relati btor 1 or Debto | | Dependent's age | Does dependent live with you? | |
| Do not s names. | state the dependents' | | dependent | | aughter | | 6 | X Yes X No Yes | |
| expense | expenses include es of people other than f and your dependents | | lo ′es | | | | | | |
| Estimate your expenses as of the applicable include expenses | of a date after the bank date. uses paid for with non- | pankruptcy filing d ruptcy is filed. If the cash government | ate unless you are using this is a supplemental Schools assistance if you know the Your Income (Official Fo | edule J, check th | - | = | and fill in | Your expenses | |
| any ren | tal or home ownership t for the ground or lot. cluded in line 4: | expenses for you | r residence. Include first n | nortgage paymen | ts and | | 4. | \$7 | 00.00 |
| | eal estate taxes roperty, homeowner's, c | ır renter'e incurence | | | | | 4a. 4b. | | \$0.00 35.00 |
| | ome maintenance, repa | | | | | | 40. 4c. | | \$0.00 |
| 4d. Ho | omeowner's association | or condominium d | ues | | | | 4d. | | \$0.00 |

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Last Name

Omar Carlos Middle Name

Debtor 1

First Name

Case Number (if known) _

Page 2 of 3

| | | | Your expens | es |
|-----|---|------|-------------|----------|
| 5. | Additional Mortgage payments for your residence, such as home equity loans | 5. | | \$0.00 |
| ô. | Utilities: | | | |
| | 6a. Electricity, heat, natural gas | 6a. | | \$240.00 |
| | 6b. Water, sewer, garbage collection | 6b. | | \$0.00 |
| | 6c. Telephone, cell phone, internet, satellite, and cable service | 6c. | | \$405.00 |
| | 6d. Other. Specify: | 6d. | \$ | 0.00 |
| 7. | Food and housekeeping supplies | 7. | | \$800.00 |
| 3. | Childcare and children's education costs | 8. | | \$0.00 |
| 9. | Clothing, laundry, and dry cleaning | 9. | | \$110.00 |
| 10. | Personal care products and services | 10. | | \$100.00 |
| 11. | Medical and dental expenses | 11. | | \$60.00 |
| 12. | Transportation. Include gas, maintenance, bus or train fare. Do not include car payments. | 12. | | \$474.00 |
| 13. | Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | | \$55.00 |
| 14. | Charitable contributions and religious donations | 14. | | \$0.00 |
| 15. | Insurance. | | | |
| | Do not include insurance deducted from your pay or included in lines 4 or 20. | | | |
| | 15a. Life insurance | 15a. | | \$0.00 |
| | 15b. Health insurance | 15b. | | \$0.00 |
| | 15c. Vehicle insurance | 15c. | | \$85.00 |
| | 15d. Other insurance. Specify: | 15d. | | \$0.00 |
| 16. | Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. | | | |
| | Specify: | 16. | | \$0.00 |
| 17. | Installment or lease payments: | | | |
| | 17a. Car payments for Vehicle 1 | 17a. | | \$0.00 |
| | 17b. Car payments for Vehicle 2 | 17b. | | \$0.00 |
| | 17c. Other. Specify: | 17c. | | \$0.00 |
| | 17d. Other. Specify: | 17d. | | \$0.00 |
| 18. | Your payments of alimony, maintenance, and support that you did not report as deducted | | | |
| | from your pay on line 5, Schedule I, Your Income (Official Form B 6I). | 18. | | \$0.00 |
| 19. | Other payments you make to support others who do not live with you. | | | |
| | Specify: | 19. | | \$0.00 |
| 20. | Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. | | | |
| | 20a. Mortgages on other property | 20a. | \$ | 0.00 |
| | 20b. Real estate taxes | 20b. | \$ | 0.00 |
| | 20c. Property, homeowner's, or renter's insurance | 20c. | \$ | 0.00 |
| | 20d. Maintenance, repair, and upkeep expenses | 20d. | \$ | 0.00 |
| | | | | |

Official Form 6J Record # 631597 Schedule J: Your Expenses Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Document Page 28 of 54

Carlos Debtor 1 Case Number (if known) _ First Name Middle Name Last Name \$95.00 21. Other. Specify: Pet Care (\$40.00), Postage/Bank Fees (\$5.00), Student Loans (\$50.00), 21. \$3,159.00 22.. Your monthly expense: Add lines 4 through 21. 22. The result is your monthly expenses. 23. Calculate your monthly net income. \$3,178.11 23a. 23a. Copy line 12 (your comibined monthly income) from Schedule I. \$3,159.00 23b. Copy your monthly expenses from line 22 above. 23b.-\$19.11 23c. Subtract your monthly expenses from your monthly income. 23c. The result is your monthly net income. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? X No Explain Here: Yes.

Official Form 6J Record # 631597 Schedule J: Your Expenses Page 3 of 3

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, and that they are true and correct to the best of my knowledge, information and belief. I have disclosed on the foregoing schedules all property or assets I may have an interest in, the correct value of it, and every debt I may be liable for. I accept the risk that some debts won't be discharged. I have been advised of the difference between Chapter 7 and Chapter 13, income & expense concepts, budgeting, and have made full disclosure.

Debtor's attorney has advised debtor that creditors can object to discharge of their debt on a variety of grounds including fraud, recent credit usage, divorce and support obligations and reckless conduct.

Debtor's attorney has advised debtor that non-dischargeable debts such as taxes, student loans, fines by government units and liens on property of debtor are generally unaffected by bankruptcy.

Dated: 11/24/2015 /s/ Carlos Omar Jimenez

Carlos Omar Jimenez

Dated: 11/24/2015 /s/ Diana Jimenez-Rodarte

Diana Jimenez-Rodarte

if joint case, both spouses must sign. If NOT a joint case the joint debtor will NOT appear.

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. 110)

Non-Attorney Petition Preparers were **NOT** used to prepare any portion of this petition. All documents were produced by Geraci Law L.L.C..

THIS SECTION ONLY APPLIES TO PETITION PREPARERS AND HAS NOTHING TO DO WITH THIS CASE

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

This is a personal bankruptcy for an individual(s) and **NOT** a corporation or partnership.

THIS SECTION ONLY APPLIES TO CORPORTATIONS & PARTNERSHIPS AND HAS NOTHING TO DO WITH THIS CASE

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

Record # 631597 B6F (Official Form 6F) (12/07) Page 1 of 1

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

01. INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS:

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor"s fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT | SOURCE | | |
|----------------|------------|---|---|
| 2015: \$36,600 | employment | | |
| 2014: \$37,847 | | | |
| 2013: \$37,000 | | | |
| | | | |
| Spouse | | - | - |
| | | | |
| | | | |
| AMOUNT | SOURCE | | |
| 2015: \$0 | employment | | |
| 2014: \$0 | | | |
| 2013: \$0 | | | |

Record #: 631597 B7 (Official Form 7) (12/12) Page 1 of 10

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

STATEMENT OF FINANCIAL AFFAIRS

| NONE | |
|------|--|
| V | |
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| | |

| the two years immediately preceding | by the debtor other than from employment, the commencement of this case. Give parti ler chapter 12 or chapter 13 must state inco d a joint petition is not filed.) | culars. If a joint petition is filed, state inco | me for each spouse |
|--|---|--|--|
| AMOUNT | SOURCE | - | |
| Spouse | | | |
| AMOUNT | SOURCE | - | |
| or services, and other debts to any cre | (S) WITH PRIMARILY CONSUMER DEBT | ceeding the commencement of this case | if the aggregate |
| Complete a. or b. as appropriate, and a. INDIVIDUAL OR JOINT DEBTOR(or services, and other debts to any cre value of all property that constitutes o were made to a creditor on account of approved nonprofit budgeting and cre | (S) WITH PRIMARILY CONSUMER DEBT | ceeding the commencement of this case n \$600.00. Indicate with an asterisk (*) an an alternative repayment schedule unde filing under chapter 12 or chapter 13 mus | if the aggregate ny payments that r a plan by an t include payments |
| a. INDIVIDUAL OR JOINT DEBTOR(or services, and other debts to any cre value of all property that constitutes o were made to a creditor on account of approved nonprofit budgeting and cre by either or both spouses whether or Name and Address of Creditor b. DEBTOR WHOSE DEBTS ARE N 90 days immediately preceding the co such transfer is less than \$5,850*. If the account of a domestic support obligat and credit counseling agency. (Marrie | (S) WITH PRIMARILY CONSUMER DEBTE editor made within 90 days immediately prorr is affected by such transfer is not less that f a domestic support obligation or as part of ditor counseling agency. (Married debtors not a joint petition is filed, unless the spous Dates of | each payment or other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other ransfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments that were made chedule under a plan by an approved nor 13 must include payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes sterisk (*) any payments and other transfer to any cregate value of all property that constitutes are created to the created that the created | if the aggregate ny payments that r a plan by an t include payments t filed.) Amount Still Owing editor made within or is affected by to a creditor on nprofit budgeting |

whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name & Address of Creditor & Dates Amount Paid or Value of Amount Still Owing Relationship to Debtor Transfers of Payments

Record #: 631597 Page 2 of 10 B7 (Official Form 7) (12/12)

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

| Cl (| O !! | and Diana | Lineau au Dadanta | / Dalatana | Danier inter Danies # |
|----------|--------------|-----------|-------------------|------------|-----------------------|
| Carios (| Omar Jimenez | and Diana | Jimenez-Rodarte | / Deptors | Bankruptcy Docket #: |

Judge:

STATEMENT OF FINANCIAL AFFAIRS

| NONE | |
|----------|--|
| V | |
| X | |
| | |

04. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTIONS, GARNISHMENTS AND ATTACHMENTS:

List all lawsuits & administrative proceedings to which the debtor is or was a party within 1 (one) year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF NATURE COURT STATUS
SUIT AND OF OF AGENCY OF
CASE NUMBER PROCEEDING AND LOCATION DISPOSITION



04b. WAGES OR ACCOUNTS GARNISHED: Describe all property that has been attached, garnished or seized under any legal or equitable process within (1) one year preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Person Date Description for Whose Benefit Property of and Value was Seized Seizure of Property

05. REPOSSESSION, FORECLOSURES AND RETURNS:

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Creditor or Seller Date of Repossession, Foreclosure Sale, Transfer or Return Value of Property

City of Chicago March 2015 2000 Chevy Astro Van



06. ASSIGNMENTS AND RECEIVERSHIPS:

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name andDateTerms ofAddress ofofAssignment orAssigneeAssignmentSettlement



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one (1) year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and
AddressName & LocationDateDescriptionof Court Caseofand Value ofof CustodianTitle & NumberOrderProperty

Record #: 631597 B7 (Official Form 7) (12/12) Page 3 of 10

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

| ST | ΔΤ | :EM | 1FN | JT | OF | FIN | IANC | ΙΔΙ | ΔFF | AIRS |
|-----|----|-----|---------|----|-----|-------|------|-----|-------------|------|
| OI. | МΙ | ᆫᄧ | 11 – 16 | | VI. | 1 117 | | | Δ II | AINO |

| NONE | |
|------|--|
| X | |

07. GIFTS:

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| Name and Address of Person | Relationship | Date | Description |
|----------------------------|--------------|------|-------------|
| or | to Debtor, | of | and Value |
| Organization | If Any | Gift | of Gift |



08. LOSSES:

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| Description and | Description of Circumstances and, | Date | |
|-----------------|-------------------------------------|------|--|
| Value | if Loss Was Covered in Whole or in | of | |
| of Property | Part by Insurance, Give Particulars | Loss | |

09. PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY:

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one (1) year immediately preceding the commencement of this case.

| | i ayınıcılı value. |
|-------------------|--------------------|
| | Payment/Value: |
| Other Than Debtor | Value of Property |
| Name of Payer if | Description and |
| Date of Payment, | Amount of Money or |
| | Name of Payer if |

Chicago, IL 60603

09a. PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY: List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within 1 year immediately preceding the commencement of this case.

| Hananwill Credit Counseling, | 2015 | \$20.00 |
|------------------------------|-------------------|--------------------------------|
| of Payee | Other Than Debtor | Value of Property |
| Address | Name of Payer if | and |
| Name and | Date of Payment, | Amount of Money or description |

115 N. Cross St., Robinson, IL 62454



10. OTHER TRANSFERS

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security with two (2) years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| Name and Address of | | Describe Property Transferred |
|--------------------------|------|-------------------------------|
| Transferee, Relationship | | and |
| to Debtor | Date | Value Received |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS FASTERN DIVISION

| | Jimenez-Rodarte / Debtors | · · · · · · · · · · · · · · · · · · · | cy Docket #: |
|--|---|--|---|
| | | Judge: | |
| | STATEMENT OF FINAN | CIAL AFFAIRS | |
| 10h List all property transferred by the | e debtor within ten (10) years immediately pre | ceding the commencement of this c | ase to a self-settled |
| trust or similar device of which the de | | soung and commoncement or and or | |
| Name of | Date(s) | Amount and Date | |
| Trust or | of | of Sale or | |
| other Device | Transfer(s) | Closing | |
| 11. CLOSED FINANCIAL ACCOUNT | S: | | |
| List all financial accounts and instrum | ents held in the name of the debtor or for the b | nenefit of the debtor which were clos | ed sold or otherwise |
| | liately preceding the commencement of this ca | | |
| | nents; shares and share accounts held in bank | | |
| associations, brokerage houses and | other financial institutions. (Married debtors filin | ng under chapter 12 or chapter 13 m | ust include |
| information concerning accounts or ir | struments held by or for either or both spouse | s whether or not a joint petition is file | ed, unless the spouses |
| | • | | , |
| are separated and a joint petition is n | • | , | , |
| | • | Amount and | |
| are separated and a joint petition is n Name and Address of | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of | Amount and Date of Sale or | ., |
| are separated and a joint petition is n Name and | ot filed.) Type of Account, Last Four Digits | Amount and | |
| are separated and a joint petition is n Name and Address of Institution | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of | Amount and Date of Sale or | |
| are separated and a joint petition is n Name and Address of | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of | Amount and Date of Sale or | |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had sec | Amount and Date of Sale or Closing urities, cash, or other valuables with | in one year |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under the control of the case.) | Amount and Date of Sale or Closing urities, cash, or other valuables with or chapter 12 or chapter 13 must incl | in one year ude boxes or |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had sec | Amount and Date of Sale or Closing urities, cash, or other valuables with or chapter 12 or chapter 13 must incl | in one year ude boxes or |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the Names & Addresses of Those With | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of | in one year ude boxes or nt petition is not filed.) Date of Transfer o |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses | Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir | in one year lude boxes or nt petition is not filed.) |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the Names & Addresses of Those With | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of | in one year ude boxes or nt petition is not filed.) Date of Transfer o |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the Names & Addresses of Those With | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of | in one year ude boxes or nt petition is not filed.) Date of Transfer o |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the Names & Addresses of Those With | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of | in one year ude boxes or nt petition is not filed.) Date of Transfer o |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses Name and Address of Bank or Other Depository 13. SETOFFS: | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless to Names & Addresses of Those With Access to Box or depository | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of Contents | in one year lude boxes or nt petition is not filed.) Date of Transfer o Surrender, if Any |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or Other Depository. 13. SETOFFS: List all setoffs made by any creditor, in the second position of the commence of the | ot filed.) Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless the Names & Addresses of Those With | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of Contents | in one year ude boxes or nt petition is not filed.) Date of Transfer or Surrender, if Any |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or Other Depository 13. SETOFFS: List all setoffs made by any creditor, it is case. (Married debtors filing under the same and design and the same and set of the same | Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless to Names & Addresses of Those With Access to Box or depository | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of Contents | in one year ude boxes or nt petition is not filed.) Date of Transfer or Surrender, if Any |
| Name and Address of Institution 12. SAFE DEPOSIT BOXES: List each safe deposit or other box or immediately preceding the commence depositories of either or both spouses. Name and Address of Bank or Other Depository 13. SETOFFS: List all setoffs made by any creditor, it is case. (Married debtors filing under the same and design and the same and set of the same | Type of Account, Last Four Digits of Account Number, and Amount of Final Balance depository in which the debtor has or had secement of this case. (Married debtors filing under swhether or not a joint petition is filed, unless to Names & Addresses of Those With Access to Box or depository | Amount and Date of Sale or Closing urities, cash, or other valuables with er chapter 12 or chapter 13 must incl he spouses are separated and a joir Description of Contents | in one year ude boxes or nt petition is not filed.) Date of Transfer or Surrender, if Any |

14. LIST ALL PROPERTY HELD FOR ANOTHER PERSON:

List all property owned by another person that the debtor holds or controls.

Name and Address Description and Location of Owner Value of Property of Property

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

STATEMENT OF FINANCIAL AFFAIRS

15. PRIOR ADDRESS OF DEBTOR(S):

If debtor has moved within three (3) years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.



16. SPOUSES and FORMER SPOUSES:

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight (8) years immediately preceding the commencement of the case, identify the name of the debtor"s spouse and of any former spouse who resides or resided with the debtor in the community property state.

Name



17. ENVIRONMENTAL INFORMATION:

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of the these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous material" means anything defined as a hazardous waste, hazardous or toxic substances, pollutant, or contaminant, etc. under environmental Law.



17a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

Site Name Name and Address Date Environmental and Address of Governmental Unit of Notice Law



17b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

Site Name Name and Address Date Environmental and Address of Governmental Unit of Notice Law

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

|--|

Judge:

STATEMENT OF FINANCIAL AFFAIRS

| NONE |
|------|
| V |
| Λ |

17c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

| Name and Address of | Docket | Status of |
|---------------------|--------|-------------|
| Governmental Unit | Number | Disposition |
| | | |



18 NATURE, LOCATION AND NAME OF BUSINESS

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six (6) years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six (6) years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six (6) years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six (6) years immediately preceding the commencement of this case.

| Other TaxPayer I.D. No. | Address | Business | Ending Dates |
|-------------------------------|---------|----------|--------------|
| Soc. Sec. No./Complete EIN or | | of | and |
| Name & Last Four Digits of | | Nature | Beginning |



| Identify any business listed in subdivision a., al | ve, that is "single asset real es | tate" as defined in 11 USC 101. |
|--|-----------------------------------|---------------------------------|
|--|-----------------------------------|---------------------------------|



The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. BOOKS, RECORDS AND FINANCIAL STATEMENTS:

List all bookkeepers and accountants who within two (2) years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

| Name | Dates Services |
|-------------|----------------|
| and Address | Rendered |

Record #: 631597 B7 (Official Form 7) (12/12) Page 7 of 10

Document Page 37 of 54 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors Bankruptcy Docket #:

Judge:

| | STATEMENT OF FINAL | NCIAL AFFAIRS | |
|--|--|--|--------------------|
| | | | |
| | ho within two (2) years immediately preceding t a financial statement of the debtor. | ne filing of this bankruptcy case have audi | ed the books of |
| | | Dates Services | |
| Name | Address | Rendered | |
| 9c. List all firms or individuals wh | no at the time of the commencement of this case | e were in possession of the books of accou | ınt and records of |
| ne debtor. If any of the books of a | account and records are not available, explain. | | |
| Name | Address | | |
| | | | |
| | creditors and other parties, including mercantile) years immediately preceding the commencem | _ | atement was |
| Name and Address | Date Issued | | |
| , 1331 333 | 100000 | | |
|). INVENTORIES | | | |
| J. INVENTORIES | | | |
| st the dates of the last two inver | ntories taken of your property, the name of the p | erson who supervised the taking of each in | nventory, and the |
| ist the dates of the last two inver ollar amount and basis of each in Date | | Dollar Amount of Inventory | nventory, and the |
| ist the dates of the last two inver ollar amount and basis of each in | nventory. | • | nventory, and the |
| st the dates of the last two inver ollar amount and basis of each in Date of Inventory | Inventory Supervisor | Dollar Amount of Inventory (specify cost, market of other basis) | |
| ist the dates of the last two inver ollar amount and basis of each in Date of Inventory | nventory. | Dollar Amount of Inventory (specify cost, market of other basis) | |
| ost the dates of the last two inversibles amount and basis of each in Date of Inventory List the name and address of the Date | Inventory Supervisor ne person having possession of the records of e | Dollar Amount of Inventory (specify cost, market of other basis) | |
| ist the dates of the last two inversibles amount and basis of each in Date of Inventory | Inventory Supervisor ne person having possession of the records of e | Dollar Amount of Inventory (specify cost, market of other basis) | |
| st the dates of the last two inversibles amount and basis of each in Date of Inventory List the name and address of the Date of Inventory | Inventory Supervisor ne person having possession of the records of e | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above | |
| st the dates of the last two inversibles amount and basis of each in Date of Inventory List the name and address of the Date of Inventory | Inventory Supervisor ne person having possession of the records of e Name and Addresses of Custodian of Inventory Records | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above | |
| ist the dates of the last two inversion of the last two inversions of each in the Date of Inventory List the name and address of the Date of Inventory 1. CURRENT PARTNERS, OFF | Inventory Supervisor The person having possession of the records of experiment of Inventory Records FICERS, DIRECTORS AND SHAREHOLDERS: | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above | |
| st the dates of the last two inversions of each in Date of Inventory List the name and address of the Date of Inventory 1. CURRENT PARTNERS, OFF. If the debtor is a partnership, list Name | Inventory Supervisor Re person having possession of the records of e Name and Addresses of Custodian of Inventory Records FICERS, DIRECTORS AND SHAREHOLDERS: st nature and percentage of interest of each mer Nature | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above the inventories of the partnership. Percentage of | |
| st the dates of the last two inversion of each in the date of the last two inversions of each in the date of the last the name and address of the last the name and address of the last the name and address of the last the name and address. 1. CURRENT PARTNERS, OFF. If the debtor is a partnership, list Name and Address. | Inventory Supervisor Re person having possession of the records of e Name and Addresses of Custodian of Inventory Records FICERS, DIRECTORS AND SHAREHOLDERS: st nature and percentage of interest of each mer Nature | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above the inventories of the partnership. Percentage of Interest | Э. |
| st the dates of the last two inversion of each in the date of the last two inversions of each in the date of the last the name and address of the last the name and address of the last the name and address of the last the name and address. 1. CURRENT PARTNERS, OFF. If the debtor is a partnership, list Name and Address. | Inventory Supervisor Re person having possession of the records of e Name and Addresses of Custodian of Inventory Records FICERS, DIRECTORS AND SHAREHOLDERS: st nature and percentage of interest of each mer Nature of Interest | Dollar Amount of Inventory (specify cost, market of other basis) ach of the inventories reported in a., above the inventories of the partnership. Percentage of Interest | Э. |

Document Page 38 of 54 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

| Carlos Omar limone | and Diana Limenez-Rodarte / Debtors | Rankruntcy Docket #: |
|--------------------|-------------------------------------|----------------------|

Judge:

| ST | ΔΤ | :EM | 1FN | JT | OF | FIN | IANC | ΙΔΙ | ΔFF | AIRS |
|-----|----|-----|---------|----|-----|-------|------|-----|-------------|------|
| OI. | МΙ | ᆫᄧ | 11 – 16 | | VI. | 1 117 | | | Δ II | AINO |

| | , DIRECTORS AND SHAREHOLDERS: | | |
|--|--|--|----------------------|
| If the debtor is a partnership, list the nat | cure and percentage of partnership interes | st of each member of the partnership. | |
| | | Date of | |
| Name | Address | Withdrawal | |
| 22b. If the debtor is a corporation, list al | l officers, or directors whose relationship | with the corporation terminated within o | one (1) year |
| immediately preceding the commencem | nent of this case. | · | . , , |
| Name | | Date of | |
| and Address | Title | Termination | |
| 23. WITHDRAWAI S FROM A PARTNE | RSHIP OR DISTRIBUTION BY A COPO | RATION: | |
| 23. WITHDRAWALS FROM A PARTNE | KSHIP OR DISTRIBUTION BY A COPO | RATION: | |
| | ion, list all withdrawals or distributions cre s, options exercised and any other perqu | | |
| Name and Address of | Date and | Amount of Money or | |
| Recipient, Relationship to Debtor | Purpose of Withdrawal | Description and value of Property | |
| | | | |
| 24. TAX CONSOLIDATION GROUP: | | | |
| If the debtor is a corporation, list the nar | me and federal taxpayer identification nur een a member at any time within six (6) ye | | |
| If the debtor is a corporation, list the nar | | | |
| If the debtor is a corporation, list the nar tax purposes of which the debtor has be Name of | een a member at any time within six (6) yo Taxpayer | | |
| If the debtor is a corporation, list the nar tax purposes of which the debtor has be Name of Parent Corporation 25. PENSION FUNDS: | een a member at any time within six (6) yo Taxpayer | ears immediately preceding the comme | ncement of the case. |
| If the debtor is a corporation, list the nar tax purposes of which the debtor has be Name of Parent Corporation 25. PENSION FUNDS: | een a member at any time within six (6) ye Taxpayer Identification Number (EIN) | ears immediately preceding the comme | ncement of the case. |
| If the debtor is a corporation, list the nar tax purposes of which the debtor has be Name of Parent Corporation 25. PENSION FUNDS: If the debtor is not an individual, list the employer, has been responsible for con Name of | Taxpayer Identification Number (EIN) name and federal taxpayer identification tributing at any time within six (6) years in TaxPayer Identification Number (EIN) | ears immediately preceding the comme | ncement of the case. |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors Bankruptcy Docket #:

Judge:

STATEMENT OF FINANCIAL AFFAIRS

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment thereto and that they are true and correct.

Dated: 11/24/2015 /s/ Carlos Omar Jimenez

Carlos Omar Jimenez

Dated: 11/24/2015 /s/ Diana Jimenez-Rodarte

Diana Jimenez-Rodarte

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

| Ran | brur | tov | Docke | + # |
|-----|------|-----|-------|-----|
| | | | | |

Judge:

DEBTOR'S STATEMENT OF INTENTION

| PART A - Dehts secured h | by property of the estate. (Part A must be fully complete | ed for EACH debt |
|---|---|--|
| | erty of the estate. Attach additional pages if necessary | |
| Property No. | | |
| Creditor's Name: None | Describe Property Securing Debt: | |
| Property will be (check one): | | |
| □Surrendered | □Retained | |
| If retaining the property, I intend | to (check at least one): | |
| ☐Redeem the property | | |
| □Reaffirm the debt | | |
| □Other. Explain | (for example, avoid lien us | sing 110 U.S.C. § 522(f)). |
| Property is (check one): | | |
| ☐Claimed as exempt | □Not claimed as exempt | |
| | ty subject to unexpired leases. (All three columns of Poired lease. Attach additional pages if necessary.) | art B must be |
| Lessor's Name: None | Describe Property Securing Debt: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No |
| I declare under penalt Dated: 11/24/2015 | ty of perjury that the above indicates my intention as to any prope debt and/or personal property subject to an unexpired lease /s/ Carlos Omar Jimenez | |
| | Carlos Omar Jimenez | |

Dated: 11/24/2015

Carlos Omar Jimenez

Dated: 11/24/2015

/s/ Diana Jimenez-Rodarte

Diana Jimenez-Rodarte

X Date & Sign

Document Page 41 of 54 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

| Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debt |
|--|
|--|

Bankruptcy Docket #:

Judge:

| | DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR - 2016 | B |
|-----|--|------------------|
| | I. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above name hat compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to endered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: | |
| | The compensation paid or promised by the Debtor(s), to the undersigned, is as follows: | |
| | For legal services, Debtor(s) agrees to pay and I have agreed to accept | \$2,195.00 |
| | Prior to the filing of this Statement, Debtor(s) has paid and I have received | \$815.00 |
| | The Filing Fee has been paid. Balance Due | \$1,380.00 |
| 2. | 2. The source of the compensation paid to me was: | |
| | Debtor(s) Other: (specify) | |
| | | |
| 3. | 3. The source of compensation to be paid to me on the unpaid balance, if any, remaining is: | |
| | Debtor(s) Other: (specify) | |
| | The undersigned has received no transfer, assignment or pledge of property from the debtor(s) except the value stated: None. | ollowing for the |
| 1. | 1. The undersigned has not shared or agreed to share with any other entity, other than with members of the undersigned's law firm, any compensation paid or to be paid without the client's consent, except as follows: None. | |
| 5. | 5. The Service rendered or to be rendered include the following: | |
| a) | a) Analysis of the financial situation, and rendering advice and assistance to the client in determining whether to file a petition | |
| b) | under Title 11, U.S.C. b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court. | |
| (c) | c) Representation of the client at the meeting of creditors. (d) Advice as required. | |
| 6. | By agreement with the debtor(s), the above-disclosed fee does not include the following service: Fee does NOT include missed meeting or court dates, amendments to schedules, adversary complaints or another chapter. | conversions to |
| | CERTIFICATION | |
| | I certify that the foregoing is a complete statement of any agreement or an for payment to me for representation of the debtor(s) in this bankruptcy process. | - |
| | Respectfully Submitted, | |
| Da | Date: 11/25/2015 /s/ Nicholas Jacob Tepeli | |
| | Nicholas Jacob Tepeli | |
| | GERACI LAW L.L.C. | |
| | 55 E. Monroe Street #3400 | |

Chicago, IL 60603

Phone: 312-332-1800 Fax: 877-247-1960

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

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|-----|-------|---------|--------|-------|--------|
| - 1 | | ICATION | OI GNL | DIION | |

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 11/24/2015 /s/ Carlos Omar Jimenez

Carlos Omar Jimenez

X Date & Sign

Dated: 11/24/2015

/s/ Diana Jimenez-Rodarte

X Date & Sign

Diana Jimenez-Rodarte

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

B 201A (Form 201A) (11/11)

Document Page 43 of 54 In re Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly- addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are

Record # 631597 B 201A (Form 201A) (11/11) Page 1 of 2

Form B 201A, Notice to Consumer Debtor(s)

Document Page 44 of Carlos Omar Jimenez and Diana Jimenez-Ro

s Omar Jimenez and Diana Jimenez-Rodarte / Debtors Page 2

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

| Dated: 11/24/2015 | /s/ Carlos Omar Jimenez | |
|-------------------|---------------------------------|--|
| | Carlos Omar Jimenez | |
| Dated: 11/24/2015 | /s/ Diana Jimenez-Rodarte | |
| | Diana Jimenez-Rodarte | |
| Dated: 11/25/2015 | /s/ Nicholas Jacob Tepeli | |
| | Attorney: Nicholas Jacob Tepeli | |

Record # 631597 Form B 201A, Notice to Consumer Debtor(s) Page 2 of 2

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Page 45 of 54 Document

B1 (Official Form 1) (12/11)

Voluntary Petition

This page must be completed and filed in every case)

Name of Joint Debtor(s) Carlos Omar Jimenez Diana Jimenez-Rodarte

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7,11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Omar Jimenez

Dated: // /

Jimenez-Rode

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition (Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

<< Sign & Date on Those Lines

<< Sign & Date on Those Lines

Signature of Attorney

Signature of Attorney for

Printed Name of Attorney for Debtor(s)

GERACI LAW L.L.C. 55 E. Monroe St., #3400

Chicago, IL 60603 Phone: 312-332-1800

Dated:

*1*2015

* In a case in which § 707(b)(4)(D) adplies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is

Signature of Debtor (Corporation/Partnerhsip)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for fi ling for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

| one of the fiv | e statements below and adach any documents de silveres. |
|----------------|---|
| norf | 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in forming a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of certificate and a copy of any debt repayment plan developed through the agency. |
| per file | 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by United States trustee or bankruptcy administrator that outlined the opportunties for available credit counseling and assisted me in forming a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed bugh the agency no later than 14 days after your bankruptcy case is filed. |
| req | 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the ven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling purement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent sumstances here.] |
| | |
| ma of co | If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file our bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt an agement plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension an adveloped through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the fourt is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied a motion for determination by the court.] |
| | Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable realizing and making rational decisions with respect to financial responsibilities.); |
| | Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to articipate in a credit counseling briefing in person, by telephone, or through the Internet.); |
| | Active military duty in a military combat zone. |
| | 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) oes not apply in this district. |
| l certify | y under penalty of perjury that the information provided above is true and correct. |
| Dated | : 11 1 24 12015 X Date & Sign |
| | Carlos Omar Jimenez |

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Document Page 47 of 54

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

in re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check

| one of ti | he five statements below and attach any documents as directed. |
|-----------|---|
| | 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency. |
| | 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed. |
| | 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.] |
| | If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. |
| | 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] |
| | Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); |
| | Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); |
| | Active military duty in a military combat zone. |
| | The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. |
| | |
| l ce | ertify under penalty of perjury that the information provided above is true and correct. |
| Da | ated: 11.1 24 120' Kuna Green Podato X Date & Sign |
| | Diana Jimenez-Rodarte |
| | |

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

STATEMENT OF FINANCIAL AFFAIRS

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment thereto and that they are true and correct.

Dated: 1/ 1 24/2015

Carlos Omar Jimenez

X Date & Sign

Dated: // / 24/2015

Diana Jimenez-Rodarte

X Date & Sign

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18

U.S.C. Sections 152 and 3571

B7 (Official Form 7) (12/12) Page 10 of 10

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, and that they are true and correct to the best of my knowledge, information and belief. I have disclosed on the foregoing schedules all property or assets I may have an interest in, the correct value of it, and every debt I may be liable for. I accept the risk that some debts won 't be discharged. I have been advised of the difference between Chapter 7 and Chapter 13, income & expense concepts, budgeting, and have made full disclosure.

Debtor's attorney has advised debtor that creditors can object to discharge of their debt on a variety of grounds including fraud, recent credit usage, divorce and support obligations and reckless conduct.

Debtor's attorney has advised debtor that non-dischargeable debts such as taxes, student loans, fines by government units and liens on property of debtor are generally unaffected by bankruptcy.

Dated: // / 24 /2015 Carlos Omar Jimenez

Dated: // / 24 /2015 Carlos Omar Jimenez

X Date & Sign

X Date & Sign

if joint case, both spouses must sign. If NOT a joint case the joint debtor will NOT appear.

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571.

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. 110)

Non-Attorney Petition Preparers were **NOT** used to prepare any portion of this petition. All documents were produced by Geraci Law L.L.C..

THIS SECTION ONLY APPLIES TO PETITION PREPARERS AND HAS NOTHING TO DO WITH THIS CASE

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

This is a personal bankruptcy for an individual(s) and NOT a corporation or partnership.

THIS SECTION ONLY APPLIES TO CORPORTATIONS & PARTNERSHIPS AND HAS NOTHING TO DO WITH THIS CASE

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

| nich is secured by property | of the estate. Attach additional pages if necessa | |
|--|--|---|
| roperty No. | Describe Property Securing Debt: | |
| reditor's Name: one | | |
| | | |
| | | |
| roperty will be (check one): | | |
| □Surrendered | □Retained | |
| t. I intend to | (-back at legat and)* | |
| retaining the property, I intend to | (CHECK AL ICASE CHE). | |
| ☐Redeem the property | | |
| □Reaffirm the debt | (for example, avoid lie | n using 110 U.S.C. § 522(f)). |
| ☐Other. Explain | (ioi example, avoid lie | |
| Property is (check one): | | |
| | □Not claimed as exempt | |
| □Claimed as exempt ART B - Personal property ompleted for each unexpir | subject to unexpired leases. (All three columns or | f Part B must be |
| DART B - Personal property | subject to unexpired leases. (All three columns o | ease will be assumed pursuant to 11 U.S.C. § 365(p)(2): |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: | subject to unexpired leases. (All three columns o red lease. Attach additional pages if necessary.) | _ease will be assumed pursuant to |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: | subject to unexpired leases. (All three columns o red lease. Attach additional pages if necessary.) | _ease will be assumed pursuant to 11 U.S.C. § 365(p)(2): |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: | subject to unexpired leases. (All three columns o red lease. Attach additional pages if necessary.) | _ease will be assumed pursuant to 11 U.S.C. § 365(p)(2): |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: | subject to unexpired leases. (All three columns o red lease. Attach additional pages if necessary.) | _ease will be assumed pursuant to 11 U.S.C. § 365(p)(2): |
| PART B - Personal property completed for each unexpir Property No. Lessor's Name: None | red lease. Attach additional pages if necessary.) Describe Property Securing Debt: | _ease will be assumed pursuant to 11 U.S.C. § 365(p)(2): □ Yes □ No |
| PART B - Personal property completed for each unexpir Property No. Lessor's Name: None | publication of periors that the above indicates my intention as to any provided the subject to unexpired leases. (All three columns of red lease. Attach additional pages if necessary.) Describe Property Securing Debt: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: None | red lease. Attach additional pages if necessary.) Describe Property Securing Debt: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No property of my estate securing a ease. |
| PART B - Personal property completed for each unexpir Property No. Lessor's Name: None | Describe Property Securing Debt: of perjury that the above indicates my intention as to any possible and/or personal property subject to an unexpired I | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No property of my estate securing a lease. |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: None | publication of periors that the above indicates my intention as to any provided the subject to unexpired leases. (All three columns of red lease. Attach additional pages if necessary.) Describe Property Securing Debt: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No property of my estate securing a lease. |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: None I declare under penalty Dated: 1 24 /2015 | Describe Property Securing Debt: Of perjury that the above indicates my intention as to any possible and/or personal property subject to an unexpired Carlos Omar Jimenez | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No property of my estate securing a lease. |
| PART B - Personal property completed for each unexpired Property No. Lessor's Name: None | Describe Property Securing Debt: Of perjury that the above indicates my intention as to any possible and/or personal property subject to an unexpired Carlos Omar Jimenez | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No |

B6F (Official Form 6F) (12/07)

Page 1 of 1

DISCLAIMER Debtors have read and agree:

- Divorce or family support debts to a spouse, ex-spouse, child, guardian ad litem or similar person or entity in connection with a separation agreement, divorce decree or court order are not dischargable. Priority support debts must be paid in full in your Chapter 13 or it cannot be confirmed. DEBTS YOU AGREED TO ASSUME IN MARITAL SETTLEMENT AGREEMENTS are NON-DISCHARGEABLE if your ex-spouse files an adversary complaint, and the Judge rules that (a) you do not have the ability to pay the debt OR (b) discharging such debt would result in a benefit to you that outweighs the detriment to ex-spouse or your child. You agree to get advice in writing from your divorce attorney and send to us with copy of agreement. You must list any ex-spouse or spouse as a creditor. No guarantee any divorce debt is dischargeable. Property you are still on title to, or have a right to in a divorce, may be taken by a Bankruptcy trustee in a Chapter 7 and sold, or may be disposable income in a 13.
- Student loans and educational benefits are not discharged in Chapter 7 or 13 if government insured loan or owed to non-profit school unless you pay us to file a complaint within the bankruptcy to prove repayment would be an "undue hardship", and win. Interest on student loans continue to run while you are in a Chapter 13.
- Cosigners, joint applicants, debts of persons other than debtor, debts incurred during marriage in community property states, or for family support are not discharged and joint, community or co-signers are not protected from collection unless you pay 100% of the debt. Creditors can collect from co-signors and put your bankruptcy on their credit report, and report them negatively to credit bureaus. You may prevent this by making the regular payments to the creditor. Creditors can liquidate collateral of your co-signer and refuse to continue payment in installments. Property you are joint on with other persons can be LIQUIDATED to pay your creditors.
- TAX DEBTS. Most taxes are not discharged in bankruptcy. However, income tax debt (1040 type tax) can be discharged if the following four rules are met: (1). The tax return was DUE at least 3 YEARS (plus extensions) before the filing of your bankruptcy case. (2). You FILED your income tax return at least 2 YEARS before your bankruptcy was filed. (You did not file a return if the tax authority or IRS had to file one for you, or if you didn't send the return to the District Director) (3). You did not wilfully intend to evade the tax. (4). The tax must have been ASSESSED over 240 DAYS before the bankruptcy filing. We recommend you meet with the IRS or state department of revenue to make sure all the conditions have been met, before you hire us or file a bankruptcy. Fraudulent taxes and taxes on unfiled returns can be discharged in a Chapter 13 case. Time in an offers in compromise, & time in bankruptcy plus 6 months, will extend the above time periods. Employers' share of FICA & FUTA is dischargeable, but not trust fund taxes like the employee's funds or sales tax.
- 5. Fines, traffic tickets, parking tickets, penalties to governmental unit are not discharged in Chapter 7, may not be discharged in 13 without full payment.
- 6. Non filing spouse: If you file individually, your spouse is not our client. Only your debts are discharged. If you want to protect a non-filing spouse, pay their bills or file a joint case with them. Family expenses (medical bills, rent and necessities may be collected from a non-filing spouse). Wisconsin, community property is liable for community debts. 7. DUI PERSONAL INJURIES, DEBTS YOU DON'T LIST are not discharged.
- 8. DEBTS where creditors successfully object to discharge may survive Creditors, the Trustee, or Court, can try to deny discharge based on many factors,
- a. Income sufficient to pay a percentage of your unsecured debt. b. Failure to keep books and records documenting your financial affairs. c. Luxury purchases or cash advances within 60 days of filing or without intent or ability to repay. d. Debts you made by false pretenses, breach of fiduciary duty, wilful and malicious injuries to others e. Benefit overpayments like aid or unemployment if a determination of fraud has been made before or during bankruptcy. f. Failure to appear at meetings, court dates, or co-operate with the Trustee.
- 9. INTEREST ON NON-DISCHARGEABLE DEBTS in a Chapter 13 continues to accrue, and CREDITORS WHO DO NOT FILE CLAIMS in your Chapter 13 plan within 90 days (180 days for governmental units) of the meeting of creditors, do not get paid. Your plan and their claim should provide for interest at contract rate, or you will have to pay the debt outside the Chapter 13 plan. Property taxes must be paid by you directly to avoid sale for delinquent taxes.
- 10. LIQUIDATION OF REAL AND PERSONAL PROPERTY. If you file a Chapter 7, any property that is not listed and claimed exempt on Schedule C pursuant to state or federal law is taken and sold by the trustee to pay creditors. You agree to assume the risk that your property will be taken and sold by the bankruptcy trustee (at or less than what it is worth) if we can't protect it under applicable state law. You get a discharge, but the trustee can take property not listed and exempted on schedules B and C and sell it for whatever price will provide some benefit to creditors.
- 11. CHANGE IN LAWS. Laws & court cases change constantly. We can file your case today if you pay us in full (some attorneys give credit, we don't) pay the filing fee and sign your petition in our main office. ANY DELAY either in hiring us, or after, IS YOUR REPSONSIBILITY. ADVERSE RULINGS Judges that sit in adjoining courtrooms can rule differently on the same facts. We can predict but can't guarantee a judge will or will not rule against you. You accept the risk of a judge ruling against you, as in any lawsuit.
- 12. PAYMENTS TO CREDITORS YOU PREFERRED to pay more than \$600 in front of others, within 1 yr if a relative or insider, or within 90 days if another creditor, so don't pay off debts to keep credit cards or protect others. TRANSFERS OF PROPERTY within 4 years that made you unable to pay your debts at the time can be reversed by a Trustee and the transferee will have to give back the property you transferred.
- 13. SURRENDER OF PROPERTY Bankruptcy gets rid of debts, but real estate, condos and time shares remain in your name until a foreclosure sale or the lender accepts a deed in lieu of foreclosure. Turn condo keys over to condo association or remain liable for assessments after filing, and make sure you keep buildings & land insured and maintained and secured until it is taken back by lender or out of your name. If you let a house go vacant and pipes explode or someone gets
- 14. RIGHT TO RECEIVE inheritances, tax refunds, injury claims, compensation of any kind, insurance or realty commissions, are property of the bankruptcy estate and you will surrender these to the trustee unless they are claimed exempt on Schedule C, and no objection to your claim of exemption is upheld. Do not deduct extra money from taxes so you are entitled to a refund, change your W-9 if necessary.
- 15. JOINT ACCOUNT HOLDERS holders entire amount in the account could be taken by the trustee under Chapter 7.
- 16. MARRIED COUPLES GOING THROUGH DIVORCE: We have been advised to seek independent counsel for our bankruptcy. We understand that Peter Francis Geraci does not represent us with regard to any divorce matters and does not make any representations regarding what will happen in divorce court. We have decided to file a bankruptcy together dispite the fact that we are getting a divorce and our interests could be adverse. We have agreed to cooperate with each other in this joint bankruptcy.
- 17. AUTO LEASES & INSTALLMENT AGREEMENTS to purchase things, leases and almost all contracts will be void after bankruptcy. They are "executory contracts", and if they are of no benefit to the bankruptcy estate and not assumed within 60 days of filing, they are void. Debtors have been warned of this, and unless there is a novation under state law, or agreement not to use bankrptcy to void the contract, the debtors rights under the contract are extinguished. Debtor agrees to be responsible for obtaining such agreements or losing rights under such contracts. Debtor agrees that his or her attorney will not file motions to assume
- 18. Setoffs if you have money in a credit union or creditor account, or other loans that cross-collateralized, any money or property may be taken for both loans. The Undersigned have read the above & assume the risk that a debt is not discharged in bankruptcy, that our non-exempt property will be taken and sold by the uptcy trustee if it can't be protected, that the trustee might object if I/we have excess income, or change in State, Federal or Bankruptcy laws before the case

| pankruptcy trustee if it can't be protected, the s filed in Court AND WE HAVE TO READ, C | HECK, & MAKE SURE OUR PETITION IS ACCURATE!!!! | V.Dt 9 Sign |
|---|--|---------------|
| Dated: // / 74 /2015 | The of | X Date & Sign |
| | Carlos Omar Jimenez | |
| Dated: //2015 | Wans Juens Hodel | X Date & Sign |
| | Diana Jimenez Rodarte | |

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Document Page 52 of 54

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Bankruptcy Docket #:

Judge:

| | | | | | | | | | E | | | | | | | |
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The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

| I DECLARE UNDE | R PENALTY OF PERJURY THAT THE FOREGOING IS TRUE | AND CORRECT. |
|----------------------|---|---------------|
| Dated: 11 124 12015 | Carlos Omar Jimenez | X Date & Sign |
| Dated: // / 24/12015 | Diana Jimenez Rodarte | X Date & Sign |

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

Case 15-40284 Doc 1 Filed 11/25/15 Entered 11/25/15 13:15:53 Desc Main Document Page 53 of 54

| or 1 Carlos | OmarJ | menez | | Case Number (if known) _ | | _ |
|---------------------------------|---|--------------------------|-------------------|--|--|---|
| r 1 Carlos First Name | Middle Name La | ast Name | | | and the second second | *************************************** |
| | | | 93 | Column A | Column B | *************************************** |
| | | | 8 | Debtor 1 | Debtor 2 or non-filing spouse | *************************************** |
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| Pension or ref | tirement income. Do not include any amount recei | ved that was a | | \$0.00 | \$0.00 | uncasses. |
| | he Social Security Act. | | | | | *************************************** |
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| 12а. Сору у | our total current monthly income for the year. Follow to your total current monthly income from line 11 | | | Copy line 11 here | | x 12 |
| Multipl | y by 12 (the number of months in a year). | | | | | *************************************** |
| | sult is your annual income for this part of the form. | | | | 12b. 📗 | \$51,999.96 |
| | : | | | | | |
| Calculate the | e median family income that applies to you. Folk | JW triese steps. | | | | |
| Eill in the sta | ite in which you live. | IL | | | | |
| | | 3 | | | | |
| Fill in the nu | mber of people in your household. | 3_ | | | _ | |
| | edian family income for your state and size of hous | ehold | | | 13. | \$72,342.00 |
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| instructions | of applicable median income amounts, go offile to for this form. This list may also be available at the | bankruptcy clerk's of | fice. | | | |
| , | · · | | | | | |
| 14. How do the | lines compare? | | | alon of these | | |
| 14a. X ine | e 12b is less than or equal to line 13. On the top of | page 1, check box 1 | , There is no pre | sumption of abuse. | | |
| Go | to Part 3. | | | | n 224-2 | |
| 14b. Line | e 12b is more than line 13. On the top of page 1, c | heck box 2, The pres | sumption of abus | e is determined by Fort | 11 ZEM-E. | |
| Go | to Part 3 and fill out Form 22A-2. | | | | | |
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| 1 4 | | | # C | iana Jimenez-Ro | darte | |
| | Carlos Omar Jimenez | / | , | | | |
| | | | Date: // | 1 24/2015 | | |
| D | ate:: <u>// / Z</u> 4_/2015 | | Date:: _// | _' | | |
| | u checked line 14a, do NOT fill out or file Form 22 | A-2. | | | | |
| £ | | | | | | |
| If yo | ou checked line 14b, fill out Form 22A-2 and file it w | vith this form. | | | ······ | |

Form B 201A, Notice to Consumer Debtor(s)

In re Carlos Omar Jimenez and Diana Jimenez-Rodarte / Debtors

Page 2

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee. \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filling fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for

| Dated: // / 24 /2015 | Carles Omar Jimenez | X Date & Sign |
|----------------------|---|---------------|
| Dated: 1 12 1/2015 | Miane Mines Sulas Diaria Jimenez-Rodarte | X Date & Sign |
| Dated: 15 /2015 | Attorney: Milholas J. Tenli | |